

Secretary's Council on Library Development

**James C. Kirkpatrick Building, Jefferson City, MO 65101
November 21, 2014**

A G E N D A

10:00 a.m. – 2:00 p.m.

9:45 – 10:00 Coffee & Visiting

10:00 – 10:15 Call to Order; Announcements

Introductions – Council members, new staff, observers

Open time for public to address the Council

Approval of minutes from August 4 Council meeting (Attachment A) (vote)

10:15 – 10:45 Update: FY15 budget withholds of library appropriations; impact on libraries;
preview of next legislative session

10:45 – 11:15 Launch of Missouri Hub of DPLA – Katrina Steirholz

11:15-11:30 Wolfner Library Updates – A. Rimel, D. Stroup

11:30 – 12:00 CE directions and priorities – Consideration of Summer Institute and CE offered
by MOSL for library staff. – D. Musselman (Attachment B)

12:00-12:45 Lunch

12:45 – 1:00 IMLS site visit; LSTA policy updates (Attachment C)

1:00- 1:30 Discussion of key elements of Rising to the Challenge –Re-Envisioning Public
Libraries (available at: [Rising to the Challenge: Re-Envisioning Public Libraries |
The Aspen Institute](#)) B. Reading (Attachment D)

1:30-2:00 Recruiting for new Council members; terms ending in 2014 – Sanders, Reading
Selection of chair for 2015
State Library Report - (Attachment E)
Selection of 2015 meeting dates